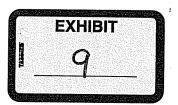
```
IN THE UNITED STATES DISTRICT COURT FOR THE
1
                   NORTHERN DISTRICT OF OKLAHOMA
2
3
4
     W. A. DREW EDMONDSON, in his )
     capacity as ATTORNEY GENERAL )
5
     OF THE STATE OF OKLAHOMA and )
     OKLAHOMA SECRETARY OF THE
6
     ENVIRONMENT C. MILES TOLBERT,)
7
     in his capacity as the
     TRUSTEE FOR NATURAL RESOURCES)
     FOR THE STATE OF OKLAHOMA,
8
                  Plaintiff,
9
                                    )4:05-CV-00329-TCK-SAJ
10
     vs.
      TYSON FOODS, INC., et al,
11
                  Defendants.
12
13
                        THE VIDEOTAPED DEPOSITION OF
14
      DAN HENDERSON, produced as a witness on behalf of
15
      the Plaintiff in the above styled and numbered
16
      cause, taken on the 5th day of June, 2008, in the
17
      City of Tulsa, County of Tulsa, State of Oklahoma,
18
      before me, Lisa A. Steinmeyer, a Certified Shorthand
19
      Reporter, duly certified under and by virtue of the
20
      laws of the State of Oklahoma.
21
22
23
24
```

TULSA FREELANCE REPORTERS 918-587-2878

25

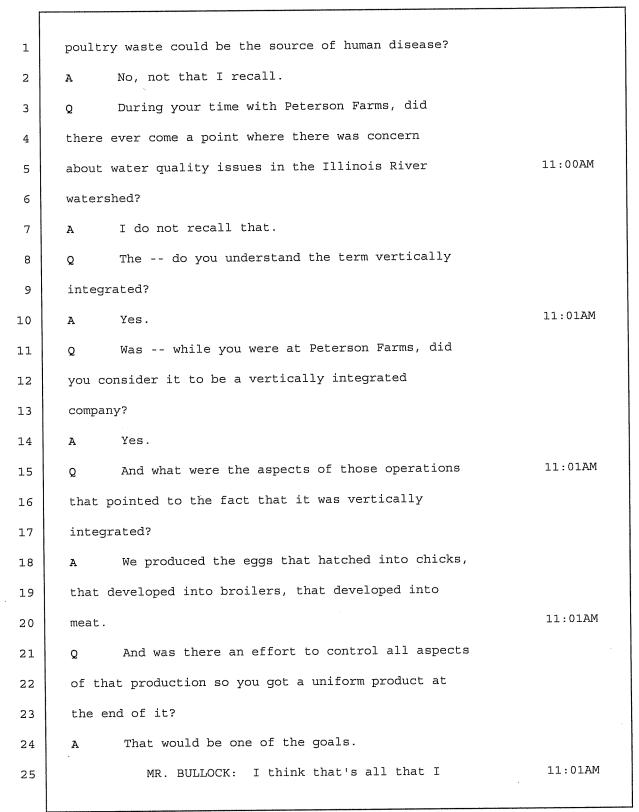


-	The beginning debone a lot of chicken for a lot	
1	A We basically debone a lot of chicken for a lot	
2	of the major companies.	
3	Q Who would be your major I guess you would	
4	call them customers?	
5	A Yes. That would be Tyson Foods, Simmons, 09:07AM	
6	Petersons to some degree. It's kind of an off and	
7	on business with Peterson. Talking to George's	
8	about a little current work for them possibly. We	
9	do work for Pilgrim Pride out of Texas. Townsend	
10	Poultry. Several of the companies. That's the 09:08AM	
11	major ones we work with on an ongoing basis.	
12	Q The one you didn't name well, you didn't	
13	name Peterson Farms.	
14	A Yeah.	
15	Q Do you do work for them? 09:08AM	
16	A We do a little bit, not very much.	
17	Q How about for Cargill?	
18	A No.	
19	Q Now, would you go through your employment	
20	history, please? 09:08AM	
21	A Well, I was with Peterson from '72 to 2000,	
22	July of 2000.	
23	Q What positions did you hold with Peterson?	
24	A I may not remember them all. I started off as	
25	an accountant. My education is in accounting. 09:08AM	

TULSA FREELANCE REPORTERS 918-587-2878

1	That's what my degree is in. Was credit manager for
2	a while, in addition to accounting. Was controller
3	for a while. Was chief financial officer for a
4	while. Was an chief operating officer for a while,
5	was an executive vice-president for a while, and was 09:09AM
6	president and chief operating officer whenever I
7	left.
8	Q Well, the position of controller,
9	approximately when did you hold that?
10	A That would have probably been back in the 09:09AM
11	early '80's I would say.
12	Q Okay, and then you were the vice-president
13	after that? You had a vice-president's position?
14	A Uh-huh.
15	Q What was the scope of that position? 09:09AM
16	A I supervised various aspects, mainly the more
17	financial-type sections. The IT department reported
18	to me. The accounting group reported to me, and I
19	did some of the work with the banks on financing.
20	Q Over what period of time were you in that 09:10AM
21	position?
22	A Truthfully I can't recall. I was there for
23	two or three years probably.
24	Q All right, and was that the position that you
25	held between being controller and being the CEO? 09:10AM

TULSA FREELANCE REPORTERS 918-587-2878



TULSA FREELANCE REPORTERS 918-587-2878